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00229625

IM No. 642(2)

Change in the corporate name of a Part XXIII company

642(2)

Note: This form should be used where name changed is name in country of incorporation

Pursuant to Article 642(2) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

NF000310

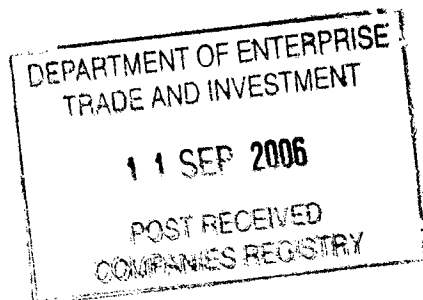
Name of company

* CGU INSURANCE plc

*enter name registered in Northern Ireland

Particulars of change of name

1. Old corporate name	CGU INSURANCE plc
2. New corporate name	AVIVA INSURANCE LIMITED
3. Date of change of corporate name	1 SEPTEMBER 2006



[Handwritten Signature]

delete as appropriate

Signed

X

[Director] [Secretary] [Person Authorised] Date X

Presentor's name address and reference (if any):

For official use Public Office	New Companies Section
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